

**THE BOARD OF HVAC / HYDRONICS CONTRACTORS
MINUTES OF MEETING
MAY 10, 2016**

The Board of HVAC / Hydronics Contractors met at 757 Carolyn Avenue at 5:00 p.m., on May 10, 2016.

The following duly appointed members were present:

William Whitmeyer
Dale Witte
Peter Walsh
Larry Bickerdt
Micheal Roush, Acting Secretary

Acknowledge guests: none

The meeting was called to order at 5:00 p.m.

A motion to waive the reading of the December 8, 2015 minutes was made by **Peter Walsh** and seconded by **Larry Bickerdt**.

MOTION CARRIED: 4 – 0

General Business:

None

Old Business:

None

New Business:

- Election of officers for 2016
 - o **Dale Witte** made a motion to nominate William Whitmeyer as Chairperson. **Peter Walsh** seconded. **MOTION CARRIED 4 – 0**
 - o **William Whitmeyer** made a motion to nominate Peter Walsh as Vice-Chairperson. **Larry Bickerdt** seconded. **MOTION CARRIED 4 – 0**

Adjournment:

There being no further business, a motion to adjourn was made by **Peter Walsh** at 5:15 p.m. and seconded by **Larry Bickerdt**.

MOTION CARRIED: 4 - 0

William Whitmeyer, Chairman

Mike Roush, Acting Secretary